

Minutes Mayor's Youth Advisory Commission February 18, 2014

Minutes of the Mayor's Youth Advisory Commission held on February 18, 2014 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Rohit Badia, Nyesha Barnes, Alexis Blanc, Dominic Bonelli, Miguel Calderon, Tiffanie Cappello Lee, Smita Gopalakrishnan, Zaria Guignard, Mohammad Halloum, Timur Karamanov, Andrea Lara-Garcia, Zach Mitchell, Chris Moffitt, Aemelia Morris, Andie Niebling, Maria Ornelas, John Osgood, Julia Rasmussen, Kameron Ross, J.D. Scribner, Carson Streiff, and Franklin Zyriek.

MEMBERS Absent: Jason George.

City Staff Present: Kim Bauman and Lily Villa.

Guests Present: None.

Agenda Item 1 – Call Meeting To Order/Introductions

Rohit Badia called the meeting to order at 6:33 p.m.

Agenda Item 2 – Consideration of the Meeting Minutes

Carson Streiff read the minutes from the February 4, 2014 meeting.

Motion: Chris Moffitt motioned to approve the minutes.

Second: Alexis Blanc seconded the motion.

Decision: Minutes were approved.

Agenda Item 3 – Treasurer's Report

Timur Karamanov provided the Treasurer's Report.

Agenda Item 4 - Announcements

Kim Bauman, MYAC Advisor announced Mayor Mitchell will not be present to speak during the Youth Town Hall opening session and Councilmember Robin Arredondo-Savage will speak in his stead. Mayor Mitchell plans to attend the Youth Town Hall lunch.

Agenda Item 5 - 2014 Youth Town Hall Finalization

Kim Bauman announced that Youth Town Hall will take place on Wednesday, February 19, 2014.

 MYAC members should arrive at 7:00am that morning to set up for the event and bring their Event Responsibilities Checklist for reference. Attire for MYAC members will be their MYAC shirt and comfortable shoes.

Agenda Item 6 – 2014 Community Service Project Planning

Chris Moffitt, Community Service Project Chair led the group in a vote to determine the 2014 MYAC Community Service Project. "Be Fit, Don't Sit" was chosen for the 2014 Community Service Project.

Agenda Item 7 – C.I.T.Y. Project Planning

Due to time constraints this topic was tabled until the next MYAC meeting.

Agenda Item 8 - Future Agenda Items

- Community Service Project Planning
- 2014 Arizona League of Cities Conference
- C.I.T.Y. Project

The Commission's next meeting will be March 4, 2014.

Meeting adjourned at 7:02 p.m.

Prepared by: Nyesha Barnes

Reviewed by: Kim Bauman

Rohit Badia, Chair

Mayor's Youth Advisory Commission